



OFFICE OF THE CITY CLERK ▪ CITY OF BINGHAMTON

Teri Rennia, City Council President

Angela Holmes, City Clerk

BOARD OF ESTIMATE AND APPORTIONMENT

MEETING MINUTES

DPW Conference Room, 3rd Floor City Hall

Wednesday April 24, 2013

Call to Order. Called to order at 11:12am by Matthew T. Ryan, Mayor.

Present: Matthew T. Ryan, Mayor; Charles Pearsall, Comptroller; Philip T. Krey, City Engineer; Luke Day, Commissioner of Public Works

Absent: Kenneth J. Frank, Corporation Counsel

Also Present: Gerald Kennicutt, Deputy Comptroller; Allison Sosa, 2nd Assistant Corporation Counsel; Angela Holmes, City Clerk

ITEMS CONSIDERED

28 Lyon Street. Offer to purchase 28 Lyon Street for \$400, submitted by Michele Davis on March 18, 2013. Sent to the Assessor's Office, the Office of Building, Construction, Zoning & Code Enforcement and the Department of Planning, Housing and Community Development on March 25, 2013. Tarik Abdelazim responded on March 25, 2013, stating that PHCD recommends the rejection of this offer. PHCD supports a long-term approach to revitalizing this neighborhood, which pivots on smart assemblage of land parcels and the packaging of many infill lots as one redevelopment project in the years to come. Tom Costello responded on March 25, 2013, stating that Code supports PHCD's recommendation. E&A discussed the offer on April 3, 2013, and stated that they may be interested in splitting the parcel with the applicant, selling the long, narrow portion to the applicant for \$200, provided that she obtains a survey. Michele Davis attended the E&A meeting on April 17, 2013. PHCD will meet with the applicant to determine further plans.

Approval of Minutes. Request to approve the minutes from the Board of Estimate and Apportionment meeting held on April 17, 2013. Submitted by Angela Holmes, City Clerk.

Motion to approve minutes.

Moved by Krey, seconded by Pearsall.

Motion carried. (Vote 4-0-1)

Ayes: Ryan, Pearsall, Krey, Day

Nays: None

Absent: Frank

Budget Transfer. Request to transfer \$3,000,000 from budget line HX8150.500100.J11FF (Professional Services—Flood) to budget line HX8150.500200.J11NN (Construction Services—Non-Flood). Submitted by Luke Day.

Motion to approve budget transfer.

Moved by Day, seconded by Krey.

Motion carried. (Vote 4-0-1)

Ayes: Ryan, Pearsall, Krey, Day

Nays: None

Absent: Frank



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Sale of 33 Properties. Request to authorize the sale of 33 properties pursuant to the April 2013 Broome County Auction. Submitted by Kenneth J. Frank. Item held until the meeting on May 1, 2013.

Adjournment. Motion to adjourn at 11:17am.

Moved by Pearsall, seconded by Krey.

Voice vote, none opposed.